

CITY OF CARLISLE

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REGULAR CITY COUNCIL MEETING MINUTES

Monday, January 10, 2011, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Eric Mahnke, Alma Reed and Robert VanRyswyk, constituting a quorum. Council Members Drew Merrifield and Doug Hammerand were absent. Also present were Deputy Clerk/Treasurer Kay Black, City Attorney Robert Stuyvesant and City Administrator/Clerk Neil Ruddy. The meeting was called to order at 6:30 P.M.

Motion by VanRyswyk, second by Mahnke to APPROVE THE FOLLOWING CONSENT ITEMS: December 27, 2010 Regular City Council meeting minutes, January 3, 2011 Special City Council Organizational meeting minutes and confirmation of the Mayor's appointments of Jason Doll as Chief of Police, Roy Galindo as Chief of Fire and Rescue, Eric Mahnke as Mayor Pro-Tem and the following Department, Board and Organization representatives: Ruth Randleman - Departments: City Hall, Police, Fire and Rescue and Organizations: Metropolitan Advisory Council, Metropolitan Planning Organization Policy Committee Primary Representative, Bicycle-Pedestrian Roundtable and Mid-Iowa Association of Local Governments; Alma Reed - Departments and Boards: Streets and Sidewalks, Library and Organization: Alternate representative to Chamber Executive Committee; Doug Hammerand - Departments: Storm Sewer and Sanitary Sewer and Organization: Metropolitan Advisory Council Legislative Action Committee; Eric Mahnke - Departments and Boards: Community Building, Parks, Aquatic Center, Rec Center and Cemetery and Organizations: Metropolitan Advisory Council and Scotch Ridge Steering Committee; Drew Merrifield - Department: Water and Organizations: Scotch Ridge Steering Committee, Central Iowa Regional Drinking Water Commission and Mayor's Public Safety Policy Advisory Cabinet and Robert VanRyswyk - Department: Electric and Organization: Primary representative to Chamber Executive Committee that were made at the January 3, 2011 Special City Council Organizational meeting, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPROVE PAYMENT OF BILLS in the total amount of \$50,139.20, carried unanimously on roll call vote of those present.

The 2011 bill review schedule was received and filed.

Motion by Mahnke, second by VanRyswyk to APPROVE CHANGE ORDER NO. 1, PHASE I VOLUNTEER CREEK IMPROVEMENTS, to J.B. Holland Construction in the amount of \$5,507.32 for culvert subgrade and field fence, carried unanimously on roll call vote of those present.

Citizen participation: None.

The Electric Department report was received and filed. Motion by VanRyswyk, second by Mahnke to APPROVE RESOLUTION NO. 2011011001 APPROVING THE APPOINTMENT OF ELECTRIC SUPERINTENDENT DON MILLER AS REPRESENTATIVE TO THE NMPP MEMBERS' COUNCIL AND AS ALTERNATE REPRESENTATIVE TO THE MEAN MANAGEMENT COMMITTEE, carried unanimously on roll call vote of those present.

The Public Works Department reported on the water system leak survey conducted by Des Moines

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Water Works and the repair of a water main break at 130 E. School St. The letter of thanks to the Police Department for hosting a training seminar from the Rural Domestic Preparedness Consortium, was received and filed.

The January 2011 report to WIRB on the Phase I Volunteer Creek improvements was received and filed. The report on the S. 5th St. culvert project will be presented at a future meeting.

Representatives of McClure Engineering presented REPORTS ON THE S. 1ST ST. REHABILITATION, THE S. 5TH ST IMPROVEMENTS AND THE VISION IOWA NATURE TRAIL LOOP PROJECTS. The pavement patches, removal of the rock box and temporary grading on S. 1st St. have not been completed. A public information meeting on the S. 5th St. project was held on January 6th at which a design changes to the subdrain on the west side of 5th north of Patterson and an extension of the overlay south of the culvert were identified. It was reported that the Nature Trail Loop capital campaign has reached \$95,000 in cash, pledges and in kind services and that discussions regarding right of way acquisition have taken place with land owners.

Feedback was requested on McClure Engineering's possible involvement in the development of Hubbell Real Estate's multi-family site at Danamere Farms. The work will be done by a separate group within the firm and will be reviewed independently by Fox Engineering. Motion by Mahnke, second by Reed to INDICATE NO OBJECTION TO THE INVOLVEMENT OF MCCLURE ENGINEERING IN THE DEVELOPMENT OF HUBBELL REAL ESTATE'S MULTI-FAMILY SITE at Danamere Farms, carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Reed to APPROVE RESOLUTION NO. 2011011002 APPROVING AN AGREEMENT WITH MCCLURE ENGINEERING FOR ENGINEERING SERVICES FOR SE 52ND ST. RELOCATION PROJECT ROADWAY IMPROVEMENTS in the amount of \$162,705, carried unanimously on roll call vote of those present. The start of this project is contingent on receipt of a RISE grant from the Iowa DOT.

The INFORMATION PACKET REGARDING ACCOUNT SET-UP AND GRINDER PUMP OPERATION, THAT WAS MAILED TO AVON LAKE RESIDENTS for the Northwest Area sanitary sewer extension project, was received and filed.

Motion by Mahnke, second by VanRyswyk to APPROVE RESOLUTION NO. 2011011003 FIXING THE DATE OF FEBRUARY 14, 2011 AT 7:00 P.M. FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER, carried unanimously on the following roll call vote of those present: Mahnke – Aye, VanRyswyk – Aye, Reed - Aye. The Notes are for an SRF Planning and Design Loan for sanitary sewer system improvements.

Estimated PROPERTY TAX VALUATIONS AND TAX LEVIES FOR THE 2011-12 BUDGET were received and filed. The estimated valuation is \$110,917,658 which is a 5.38% increase from the 2010-11 valuation of \$105,257,587. If the tax rate for regular and special operating levies remains the same as 2010-11, the general fund revenue would increase by an estimated \$48,318 or 4.91%, from \$983,355 to \$1,031,673.

The request from the City of Des Moines for an Annexation Moratorium Agreement was reconsidered. Des Moines has proposed a moratorium line that runs south from 140th Avenue along the west

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boundary of the Dave Wright property, then east along the south boundary of the Dave Wright property to a point ½ mile east of 140th Avenue and then south to Scotch Ridge Road. Motion by VanRyswyk, second by Reed to COUNTER PROPOSE A ANNEXATION MORATORIUM LINE that runs south along 140th Avenue to Beardsley, then west along Beardsley to 135th Avenue, then south along 135th Avenue to the Des Moines south city limits line and then west along the Des Moines south city limits line to Highway 65/69, carried unanimously on roll call vote of those present.

The new weapons permit law, lawnmowers racing on the street and abatement of the abandoned property nuisance at 300 Pleasant, were discussed.

Motion by Reed, second by Mahnke TO ADJOURN AT 8:17 P.M., carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk